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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 rnone : (305) 634-3694
Fax Number : (305) 633-9666

FLORIDA PROFIT CORPORATION OR P.A.

JERRY M. ZABACK, PA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

December 12, 2005

SUBJECT: JERRY M. ZABACK, PA

REF: W05000054581

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

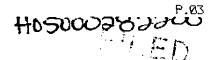
An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section FAX Aud. #: H05000282200 Letter Number: 305A00071441 DEC-12-2005 12:46

EMPIRE



ARTICLES OF INCORPORATION

05 DEC 12 PM 12: 57

OF

MELAHASSFE, FLORIDA

JERRY M. ZABACK, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JERRY M. ZABACK, PA

ARTICLE II DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2698 DICK WILSON DRIVE, SARASOTA, FL 34240

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock having an individual par value of \$1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: JERRY M. ZABACK, 2698 DICK WILSON DRIVE, SARASOTA, FL 34240

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT JERRY M. ZABACK

2698 DICK WILSON DRIVE SARASOTA, FL 34240

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 9th of DECEMBER, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JERRY M. ZABACK, PA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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